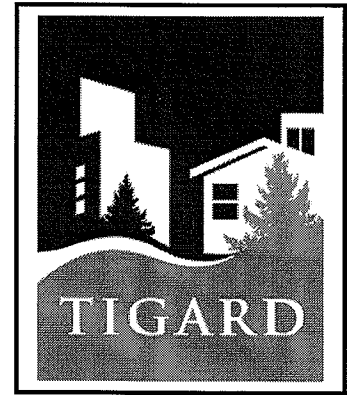




TIGARD CITY COUNCIL  
MEETING

April 17, 2007 6:30 p.m.

TIGARD CITY HALL  
13125 SW HALL BLVD  
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communication items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

# AGENDA

## TIGARD CITY COUNCIL MEETING

6:30 PM

1. WORKSHOP MEETING
  - 1.1 Call to Order - City Council & Local Contract Review Board
  - 1.2 Roll Call
  - 1.3 Pledge of Allegiance
  - 1.4 Council Communications & Liaison Reports
  - 1.5 Call to Council and Staff for Non-Agenda Items
  
2. REVIEW TREE BOARD INTERIM CHARGE STATEMENT REGARDING TREE PROTECTION AND URBAN FOREST ENHANCEMENT
  - ◆ Staff Report: Community Development Department
  - ◆ Council Discussion
  - ◆ Council Consideration: Direction to the Tree Board and staff regarding the interim charge statement to be considered by the City Council at a future meeting.
  
3. RECONSIDERATION OF PLANNING COMMISSIONERS' DUTIES TO SERVE AS LIAISONS TO OTHER BOARDS, COMMISSIONS, AND COMMITTEES
  - ◆ Staff Report: Community Development Department
  - ◆ Council Discussion
  - ◆ Council Consideration: Direction to Planning Commission and staff regarding proposed changes to the duties of the Planning Commission members.
  
4. RECEIVE UPDATE ON ENHANCED CITIZEN PARTICIPATION
  - ◆ Staff Report: Administration Department
  - ◆ Council Discussion
  - ◆ Council Consideration: Direction to staff on future plans continuing the program for enhanced citizen participation.
  
5. RECEIVE BRIEFING ON THE PROPOSED COMPREHENSIVE PLAN AMENDMENT TO UPDATE DOWNTOWN GOALS, POLICIES, AND ACTION MEASURES.
  - ◆ Staff Report: Community Development Department
  - ◆ Council Discussion
  - ◆ Future Council Consideration: Public Hearing before the City Council is scheduled for April 24, 2007

6. REVIEW PROPOSAL FROM THE WASHINGTON COUNTY COORDINATING COMMITTEE (WCCC) TO DEDICATE FUTURE REVENUE TO ARTERIALS AND COLLECTORS OF COUNTYWIDE SIGNIFICANCE
  - ◆ Staff Report: Community Development Department
  - ◆ Council Discussion
  - ◆ Council Consideration: Direct Mayor Dirksen, as the City's representative on the WCCC, regarding the City's position on the proposal.
  
7. REVIEW THE REALIGNMENT OF SW 175<sup>TH</sup> AVENUE
  - ◆ Staff Report: Community Development Department
  - ◆ Council Discussion
  - ◆ Council Consideration: Provide direction on whether the City should take a position regarding the realignment.
  
8. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
  
9. ADJOURNMENT

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